

Tuesday, May 11, 2021

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:01 a.m. in the meeting room of City Hall by Chairperson Schneider.

Roll was called and those present were Trustees Jessi Christensen, Mike Ladd and Terry Schneider. Also present were General Manager Scott Tonderum, Office Administrator Jessica Foster and Mayor Jimmie Schultz.

Absent: none

Christensen motioned seconded by Ladd to approve the agenda. Ayes: Christensen, Ladd and Schneider; motion carried.

Ladd motioned seconded by Christensen to approve the minutes from the April 13th meeting. Ayes: Christensen, Ladd and Schneider; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

Motion by Christensen seconded by Ladd to approve the claims as presented:

645	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$6,511.00
646	TREASURER - STATE OF IOWA	APRIL 2021 WET	\$3,106.00
647	SIMECA	APRIL PURCHASED ENERGY	\$126,701.14
26395	R.D. DRENKOW & CO., INC.	APRIL FSA ADMIN FEE	\$56.70
26396	ALLIED 100 LLC	AED & SUPPLIES	\$1,603.72
26397	DELTA DENTAL OF IOWA	MAY DENTAL INSURANCE	\$1,012.42
26398	E&I SPECIALISTS, INC	PAY REQUEST #2	\$21,294.25
26399	MADISON NATIONAL LIFE	MAY LIFE INSURANCE	\$238.60
26400	MAIL SERVICES LLC	MARCH BILLING	\$794.43
26401	TONY HUTCHINSON	CARNAGIE/WAREHOUSE UPGRADE	\$6,390.00
26402	WELLMARK	MAY HEALTH INSURANCE	\$8,071.08
26412	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,839.36
26413	CITY OF GREENFIELD	IPERS	\$9,814.14
26414	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$308.47
26415	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$605.54
26417	MEDIACOM BUSINESS	INTERNET SERVICES	\$236.90
26418	PETTY CASH	PETTY CASH	\$30.59
26419	VERIZON WIRELESS	IPAD DATA/CELL PHONE SERVICE	\$104.26
26420	WINDSTREAM	TELEPHONE SERVICE	\$654.53
26421	US POSTAL SERVICE	2 ROLLS STAMPS	\$110.00
26432	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,839.36
26433	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$308.47
26434	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$605.54
26435	21ST CENTURY COOPERATIVE	TORDON	\$33.16
26436	AD CO SANITARY LANDFILL & RECY	LANDFILL FEES	\$326.40
26437	AFLAC	SUPPLEMENTAL INSURANCE	\$216.45
26438	AGRILAND FS, INC	FUEL	\$2,845.05
26439	AIR-MACH INC.	ANNUAL MAINTENANCE-WATER PLANT	\$894.00
26440	ALLIANT ENERGY/IPL	GAS BILL	\$417.41
26441	AMERICAN PUBLIC POWER ASSOC	ANNUAL DUES 7/1/21-6/30/22	\$2,587.49

26442	BOK FINANCIAL	SERIES 2012 WATER REV	\$55,727.50
26443	BORDER STATES ELECTRIC SUPPLY	HEAT SHRINK TUBE	\$155.90
26444	CAPITAL CITY EQUIPMENT CO	SKIDLOADER PARTS	\$111.37
26445	CARBON CENTRAL, LLC	CARBON	\$7,616.00
26446	CHEM-SULT, INC	CHEMICALS	\$3,541.18
26447	CITY OF GREENFIELD	APR SWR FEES	\$60,539.63
26448	PRODUCTIVITY PLUS ACCOUNT	REAR GLASS LOCK	\$30.00
26449	COUNSEL	BASE RATE/CLICKS	\$28.10
26450	CRESTON PUBLISHING COMPANY	PUBLICATION	\$272.05
26451	DGR ENGINEERING	DIESEL GEN-ENG-3/31/21	\$4,870.50
26452	ECHO ELECTRIC SUPPLY	SUPPLIES	\$1,474.11
26453	FAREWAY STORES	SUPPLIES	\$185.11
26454	FOX WELDING CO.	BEARINGS/PILLOW BLOCKS	\$53.53
26455	GFLD TRUE VALUE	SUPPLIES	\$104.96
26456	GRAINGER	1/2 HP MOTOR	\$128.47
26457	GREENFIELD WIND POWER LLC	APRIL PURCHASED ENERGY	\$25,649.31
26458	GRNFLD LUMBER CO	CARNAGIE REPAIR	\$1,087.64
26459	GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$7,014.29
26460	IOWA ASSOCIATION OF MUNICIPAL	OVERHEAD - GROVES/KUHNS	\$840.00
26461	IOWA ONE CALL	LOCATES	\$50.40
26462	MIDWEST UNDERGROUND	PARTS	\$528.96
26463	MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$4,198.70
26464	OETKEN OFFICE MACHINES	OFFICE SUPPLIES	\$40.76
26465	PATHIAN ADMINISTRATORS	JUNE VISION INSURANCE	\$263.10
26466	SCHILDBERG CONSTRUCTION CO	ROCK	\$419.76
26467	SICKLES TRUCKING & REPAIR LLC	TIRE REPAIR	\$80.00
26468	SKY VOLT, INC	APRIL PURCHASED ENERGY	\$25,455.89
26469	STATE HYGENIC LABORATORY	WATER TESTING	\$110.50
26470	USA BLUE BOOK	NYLON SYRINGE FILTERS	\$184.85
26471	VAN WERT INC	ELECTRIC METERS	\$785.49
26472	VISA	MISC	\$1,656.22
26473	WALLACE AUTO SUPPLY	SUPPLIES	\$143.24
26474	ZIEGLER INC.	PREV MAINT-NP-#3 & #4	\$21,862.03
6004438	UNION STATE BANK	FED/FICA TAX	\$6,296.82
6004439	UNION STATE BANK	FED/FICA TAX	\$6,438.38
	TOTAL EXPENDITURES		\$439,501.21
	TOTAL REVENUE		\$466,290.56

Ayes: Christensen, Ladd and Schneider; motion carried.

Christensen motioned seconded by Ladd to approve Pay Application #2 to E & I Specialists, Inc. in the amount of \$21,294.25 for the North Plant/Substation SCADA Improvement Project. Ayes: Christensen, Ladd and Schneider; motion carried.

Ladd motioned seconded by Christensen to approve Tonderum signing the Water Treatment Pilot Study Agreement with HR Green. Ayes: Christensen, Ladd and Schneider; motion carried.

Christensen motioned seconded by Ladd to approve Resolution #1.21 – Setting Rates for Electric & Water. This resolution includes a 3% increase in Electric and a 17% increase in Water. The last rate increase in both services was done in 2016. The average residential customer is anticipated to see an increase of less than \$10/month. Ayes: Christensen, Ladd and Schneider; motion carried.

Ladd motioned seconded by Christensen to accept the bid from Zeigler CAT for a skid loader to arrive in late July/early August in the amount of \$43,631. Ayes: Christensen, Ladd and Schneider; motion carried.

Christensen motioned seconded by Ladd to approve Tonderum to sign the Onsite Service Solution Service Agreement in the amount of \$7,495. Ayes: Christensen, Ladd and Schneider; motion carried.

Ladd motioned seconded by Christensen to accept the bid from Roy Molina in the amount of \$20,150 for the Carnegie Library pending an attorney review of the documentation and property description. Ayes: Christensen, Ladd and Schneider; motion carried.

Christensen motioned seconded by Ladd to accept the bid from Doak Grantham in the amount of \$18,226 for the 2009 Bobcat S175 Skid Steer Loader. Ayes: Christensen, Ladd and Schneider; motion carried.

Ladd motioned seconded by Christensen to refuse both bids received on the 2003 GMC 3500 Altec Arial Life (AT37G) and readvertise them on an auction with hopes to get closer to the true value of the vehicle. Ayes: Christensen, Ladd and Schneider; motion carried.

There were no bids received on the 1985 Chevrolet Kodiak Model 70 Altec Digger Derrick/Auger/Bucket Truck (Model D900-47BR). This vehicle will also be advertised on an auction.

There were no formal customer or guest comments.

MANAGEMENT REPORT:

The GMU crew continues to help Fontanelle and Orient as needed. GMU plans to promote the Shade Tree Rebate program again this year. Tonderum reported on the power outage from the weekend. The Downtown Generation Plant worked as intended and restored power to customers on that circuit quickly. The North Plant generators were also started until CIPCO could get our plants reconnected. The water main project on E Iowa St has been completed and the crew has moved to NW 2nd St to connect several residences to a new water main. The lake levels were reviewed and are much improved. Tonderum and Foster expressed a desire to change the GMU billing dates to match up with the end of each month. More information will be available at the next meeting. Foster reported that the scholarship committee had met and selected Michael Britten and Mason Menefee for \$2,000 scholarships for 2021.

The meeting was adjourned at 9:22 a.m.

Chair, Terry Schneider

Attest: _____
Jessica Foster, Office Administrator